



Storm Water Drainage Commission Meeting Minutes

Committee Members Present: B. Eastman, S. Havn, J. Mandala, K. Kryger, W. Riley

Committee Members Excused:

Others Present: Dan Snyder (Foth), T. Joy – 1635 Willow Road, H. Bresnahan – 2735 Fenceline Road

Staff: T. Beyer, J. Adams, L. Weber

1. **Call to Order** – Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment** - None
3. **Adoption of the June 14, 2018 minutes** – J. Mandala motioned, B. Eastman seconded to approve the June 14, 2018 minutes. Motion carried 4-0. W. Riley Abstained.
4. **Consideration for Adoption of Policy for Large Drain Tile Repair** – T. Beyer explained the need to formalize a policy for large drain tile repair. A draft was submitted for Commission review.
5. **Review of Template Letter from Legal Counsel—Drain Tile Maintenance on Private Property** – T. Beyer updated the Commission on the template letter from legal counsel for drain tile maintenance on private property.
6. **Lake Park Neighborhood Bluff Erosion**
 - a) **Emergency Stabilization Project-Update** – T. Beyer said the project is progressing nicely. Photos are available on the Village website.
7. **Willow Road Drain Tile** – Tom Joy of 1635 Willow Road was present to discuss the flooding and drain tile issues on his property. T. Beyer explained that investigating the problem could be very labor and time intensive due to the age and length of the drain tile; which in total is roughly 3000' long. The Commission will have to discuss how to proceed.
8. **4415 Shorehaven Lane-Drain Tile Complaint** – T. Beyer explained that damaged drain tile is eroding the side of the bluff.
9. **Discussion and Possible Action-June Vouchers** – B. Eastman motioned to approve the June 2018 vouchers for the amount of \$57,284.20. W. Riley seconded. Motion carried 5-0
10. **Reports**
 - **L. Weber**
 1. **Update on Sorenson Creek, Hood's Creek Debrushing Investigations** – Resident at 2620 Airline Road had back-up in her yard. L. Weber will walk the creek and mark problem points along the way.
 - **T. Beyer**
 1. **Storm Sewer Backup-Pratt Avenue- Week of 6/25** – In Lake Park there were multiple storm sewer backups coming from Pratt Avenue. The problem was determined to be rocks blocking a storm water drain that is draining into Lake Michigan. Village crew were able to unblock the drain successfully.
11. **Adjourn** – J. Mandala motioned, K. Kryger seconded to adjourn the Stormwater Drainage Commission at 4:13p.m. Motion carried 5-0.